

REGULAR COMMISSION MEETING
Action Minutes from January 16, 2008



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Osterman
- D. **ROLL CALL** Mayor Castro absent
- E. **ADDITIONS/DELETIONS.** None
- F. **PROCLAMATION:**
Palm Beach County Sheriff's Office Department's Public Awareness Fair
- G. **PUBLIC and OTHER COMMENT**
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. None
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. Future Land Use Map Density Workshop Meeting Minutes of December 12, 2007
 2. Award Electrical Services Contract to Global Electric, Inc.
 3. Resolution No. 01-01-08 Establishing a General Election
 4. Resolution No. 02-01-08 Florida Hometown Democracy Initiative
 5. Resolution No. 03-01-08 Silver Beach Road Lighting Contract
 6. Resolution No. 05-01-08 Land Development Application Fee Schedule
 7. Resolution No. 07-01-08 Acceptance of FIND Grant for Lake Shore Park Seawall
 8. Town Contribution to the Retired Police Officer's Pension Fund
 9. Set Date for the Lake Park Fireworks Festival
- All items on the Consent Agenda were approved**
- J. **Public Hearing**
Ordinance on Second Reading:
10. Ordinance No. 31-2007 Twiggs Learning Tree Child Care Property **Approved**
 11. Ordinance No. 32-2007 Text Change in the C1 District for Instructional Studio's **Approved**
- Ordinance on First Reading:**
12. Ordinance 01-2008 Permitting a Referendum Question on the March 11 Ballot Relating to Financing the Downtown Alleyway Improvements Project. **Approved**
 13. Ordinance 02-2008 Amending the Charter to Abolish the Merit System **Approved**
- K. **Resolution: Quasi-Judicial**
14. Resolution No. 04-01-08 Villa Liana Roof Change to Site Plan **Approved**
 15. Resolution No. 06-01-08 LPJ Properties, Inc. Extension Request **Approved**
- L. **ADJOURNMENT:** 8:15 p.m.